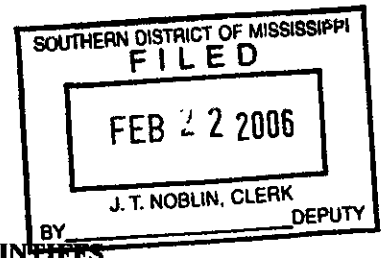


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF MISSISSIPPI
EASTERN DIVISION



MIKE WILLIAMS AND MIKE WILLIAMS
INSURANCE, LTD.

PLAINTIFFS

VERSUS

CASE NO. 4:04CV99LN

LESLIE SMITH D/B/A LESLIE SMITH &
ASSOCIATES, AMERICAN MEDICAL SECURITY, INC.
A WISCONSIN CORPORATION

DEFENDANTS

AGREED ORDER OF DISMISSAL WITH PREJUDICE

THIS CAUSE CAME BEFORE THE COURT ON MOTION *ORE TENUS* OF THE PARTIES FOR ENTRY OF AN ORDER
OF DISMISSAL WITH PREJUDICE. THIS CAUSE HAS BEEN FULLY SETTLED AND COMPROMISED SO THAT THERE
REMAIN NO ISSUES TO BE DISPOSED OF BY THE COURT

IT IS, THEREFORE, ORDERED THAT THE ABOVE STYLED AND NUMBERED CAUSE BE AND THE SAME
IS HEREBY, DISMISSED WITH PREJUDICE, WITH EACH PARTY TO BEAR ITS OWN COSTS AND ATTORNEYS FEES.

ORDERED, THIS THE 22nd DAY OF February, 2006.

UNITED STATES DISTRICT JUDGE

A handwritten signature in black ink, appearing to be "J. T. Noblin", written over the printed name of the United States District Judge.

AGREED TO AND APPROVED:

/s/ HENRY PALMER
HENRY PALMER,
ATTORNEY FOR PLAINTIFFS

/s/ KENNA L. MANSFIELD, JR.
KENNA L. MANSFIELD, JR.
ATTORNEY FOR AMERICAN MEDICAL SECURITY, INC.

/s/ BROOKS R. BUCHANAN
BROOKS R. BUCHANAN,
ATTORNEY FOR LESLIE SMITH

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